

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING CALLED BY THE MAYOR NOVEMBER 6, 2009

(Published November 12, 2009, in *Finance and Commerce*)

Council Chamber
Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
November 6, 2009 - 1:00 p.m.

The Council met pursuant to the call of the Mayor.

Council President Johnson in the Chair.

Present – Council Members Hodges, Samuels, Gordon, Hofstede, Ostrow, Lilligren, Colvin Roy, Glidden, Benson, President Johnson.

Absent – Council Members Schiff, Remington, Goodman.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 11/6/2009.

Absent – Schiff, Remington, Goodman.

PETITIONS AND COMMUNICATIONS

NEW BUSINESS (See Rep):

MAYOR (273878)

Call of Special City Council meeting for the purpose of canvassing the election results of Charter Amendment 168 from the November 3, 2009, General Election.

The following report was signed by Mayor Rybak on November 9, 2009.

NEW BUSINESS

Glidden moved that pursuant to instructions, the City Council as the Canvassing Board met, and have canvassed the official election returns made and submitted to the City Clerk by the Judges of Election of all election districts in the City of Minneapolis of the votes cast for the Charter Amendment 168 at the City General Election held in the City of Minneapolis on Tuesday, November 3, 2009, and herewith submit the results of said returns as follows:

The total number of voters registered at 7:00 a.m. was 231,078, in addition 2,950 registered at the polls on Election Day. The total number of votes cast at said General Election was 45,964 or 19.64% of the total number of registered voters in the City of Minneapolis.

Charter Amendment 168

Proposal to change the composition of the Board of Estimate and Taxation

"Should the City of Minneapolis adopt a change in its charter to the composition of the Board of Estimate and Taxation so that the Board's membership consists of the members of the City Council, with the actions of the Board subject to the powers and duties of the Mayor?"

Yes: 13,612

Percentage of votes cast: 35.13%

No: 25,132

Percentage of votes cast: 64.87%

Seconded.

Adopted 11/6/2009.

Absent - Schiff, Remington, Goodman.

Lilligren moved that the City Council, meeting as the Canvassing Board, recess to a date no later than December 21, 2009. Seconded.

Adopted upon a voice vote 11/6/2009.

Absent - Schiff, Remington, Goodman.

Steven J. Ristuben,
City Clerk.

Official Posting: 11/9/2009